

PARK COMMISSION MEETING MARCH 10, 2014

The Park Commission meeting was called to order at 6:00 p.m. by Chairman Paul Johnson. Members present Paul Johnson, Lyle Orwig, John Reinbold and Bill Borghoff.

Also Present: Chris Johnson, Pauline Wigderson, Shelly DeLisle, and Todd Sandstrom.

Excused: Neal Weibelhaus

It was noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

Park Commission Members acknowledged receipt of the minutes for the Park Commission meeting of February 10, 2014. Motion by Bill Borghoff to approve the minutes and waive the requirement of reading same, second by Wayne Lyle Orwig, motion passed unopposed.

PUBLIC COMMENT

Todd Sandstrom of Oconomowoc/Lake Country Rugby is interested in holding a 7v7 rugby tournament at Wales Community Park on Saturday, July 12, 2014. They would like to use the soccer fields at the park. They would not use metal cleats, they would be molded plastic. If the tournament was full there could be 38 games at 15 minutes per game. They would do striping of the fields and they would be 100 meters by 70 meters. The Park Commission would not have a problem with this request at this time, but he must submit a request for approval at the next Park Commission meeting.

REQUEST FOR APPROVAL WALES COMMUNITY PARK USE CELEBRITY KICKBALL TOURNAMENT SHELLY DELISLE

PRESENTED BY: Shelly DeLisle

DISCUSSION: Ms. DeLisle would like to run a celebrity kickball tournament on June 8, 2014. They would like to have as many of the baseball diamonds as possible. They could use three of the diamonds, they will not be able to use the varsity diamond. All the money raised would stay in Waukesha County. In August they have a picnic in the park for needy/at risk kids and provide them with haircuts and a backpack with school supplies. They will also be partnering with Waukesha County Park System to plant fruit trees which would provide on a first come, first serve basis to the hungry and homeless in Waukesha County. The Santana Dotson and other pro-sport players, celebrities and other WI Athletes would play against local police and fire personnel, varsity athletes and anyone who could put together a kickball team. They would like to use the concession building to sell food and have some vendor tents for the businesses who have offered to sponsor the event.

They will need to provide proof of insurance. A better plan of what and where things would be happening. If they are going to install tents they will have to contact digger's hotline and have the area marked before installing the tents. They will have to provide a deposit fee, but if the Village Board approves the rental fee will be waived.

MOTION: Motion by Lyle Orwig to recommend approval to waiving the rental fee for the kickball tournament, second Bill Borghoff. Motion passed unopposed.

PARK COMMISSION MEETING MARCH 10, 2014

SUMMER SPLASH PLANNING

DISCUSSION: Donation and silent auction letters have been sent out and committee members should start contacting businesses. There are seven softball teams signed up.

BASEBALL UPDATE

DISCUSSION: Registrations have started coming in. There will be registration for both soccer and baseball on Saturday, March, 15, 2014 from 9:00 a.m. until 1:00 p.m.

UPDATE FROM VOLUNTEER SOCCER COORDINATOR

DISCUSSION: There will be an additional spring soccer team. Games will start around April 26th. Practices will start about 1 – 2 weeks prior – weather permitting. Practice schedules and field availability will be completed by the end of March. Neal attended the Annual Meeting in Green Bay on March 8, 2014. The League would like to encourage the clubs that are not using online registration to do so. The State registration fee is increasing by .25 per player for 2014/2015.

JOBS FOR ALLEN

DISCUSSION: Allen should attend the next Park Commission meeting to go over the mowing schedule and maintenance of the mowers for the upcoming season. Allen should also go over the walk-through items that need repairs or that have been completed and let the Park Commission know the status of these items.

ADJOURNMENT

Motion by Bill Borghoff to adjourn, second by John Reinbold, motion passed, unopposed. The regular Park Commission meeting was adjourned at 6:42 p.m.

Submitted by

Pauline Wigderson, Secretary